

EXHIBIT A

Initial Report Of Docket Number June 10, 1992**Dismissed** July 15, 1992

-- Fug/Jus-Out

CPL 570.06 Class E Felony NCIC 4902

-- **Court:** New York County Supreme Court **Case Number:** 5765-92**Initial Report Of Indictment Number** July 06, 1992

-- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell

PL 220.16 Sub 01 Class B Felony NCIC 3532

-- Criminal Possession Narcotic Drug-4th Degree

PL 220.09 Sub 01 Class C Felony NCIC 3599

Convicted Upon Plea Of Guilty July 06, 1992

-- Attempted Criminal Possession Controlled Substance-3rd Degree

PL 220.16 Class C Felony NCIC 3599

In Full Satisfaction of:

-- Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell

PL 220.16 Sub 01 Class B Felony NCIC 3532

-- Criminal Possession Narcotic Drug-4th Degree

PL 220.09 Sub 01 Class C Felony NCIC 3599

July 24, 1992

Sentenced to: Term: 9 Month(s) **Sentence Date:****Interim release Status:** Remanded without bail↓ **Cycle 4** ↑**Arrest/Charge Information****Arrest Date:** November 08, 1994 06:00 pm (18:00:00)**Name:**

KEITH L CLARK

Date of Birth:

April 16, 1969

Sex: Male
Race: Black
SSN: 118-62-2518
Age at time of crime/arrest: 25
Address: 2999 8TH AVE, NY, NY
Fax Number: 11699
Place of Arrest: NYCPD 32
Date of Crime: October 26, 1994
Place of Crime: NYCPD 32
Criminal Justice
Tracking No.: 18606487R
Arresting Agency: NYCPD PCT 032
Arresting Officer ID: 855050
Arrest Case Number: 18840938
Arrest Number: M94107795
Arrest Charges:

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor Degree 3 NCIC 1399

Court Case Information

-- Court: New York County Criminal Court Case Number: 94N087611

Arraigned November 09, 1994

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399
-- Assault 3rd Degree: Recklessly Cause Physical Injury
PL 120.00 Sub 02 Class A Misdemeanor NCIC 1399
-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

Initial Report Of Docket Number November 09, 1994

Convicted Upon Plea Of Guilty April 04, 1995

-- Attempted Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class B Misdemeanor NCIC 1399

In Full Satisfaction of:

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399
-- Assault 3rd Degree: Recklessly Cause Physical Injury

zero

PL 120.00 Sub 02 Class A Misdemeanor NCIC 1399

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

Sentenced to: Conditional discharge Sentence Date: April 04, 1995

Order of Protection

Interim release Status: Posted Bail

↓ Cycle 5 ↑

* Cycle may not be supported by fingerprints

No Arrest Reported

Court Case Information

-- Court: Bronx County Criminal Court Case Number: 97X072798

Arraigned December 17, 1997

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony NCIC 5499
-- Motor Vehicle License Violation: No License
VTL 0509 Sub 01 Infraction NCIC 5499

Initial Report Of Docket Number December 17, 1997

Convicted Upon Plea Of Guilty December 22, 1997

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree
VTL 0511 Sub 02 Class U Misdemeanor NCIC 5499

Reduced From:

-- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony NCIC 5499

In Full Satisfaction of:

-- Motor Vehicle License Violation: No License
VTL 0509 Sub 01 Infraction NCIC 5499

1 pt

Sentenced to: Probation: 3 Year(s)

Sentence Date: March

Custody/Fine: 60 Day(s)/\$1000 **Status:** Paid in Full

Bench Warrant Issued June 17, 1998

Returned On Warrant July 14, 1998

Bench Warrant Issued August 13, 1998

Returned On Warrant October 20, 1998

Bench Warrant Issued December 23, 1998

Returned On Warrant January 11, 1999

Bench Warrant Issued May 17, 1999

Returned On Warrant May 18, 1999

Bench Warrant Issued June 14, 1999

Returned On Warrant July 02, 1999

Interim release Status: Released on own recognizance (ROR)

↓ **Cycle 6** ↑

Arrest/Charge Information

Arrest Date: September 22, 2000 12:21 am (00:21:00)


Name: KEITH L CLARK
Date of Birth: April 16, 1969
Sex: Male
Race: Black
SSN: 118-62-2518
Age at time of crime/arrest: 31
Address: 2999 8TH AVE, NY, NY
Fax Number 78737
Place of Arrest: NYCPD 23
Date of Crime: September 22, 2000
Place of Crime: NYCPD 23
Criminal Justice
Tracking No.: 55513128J
Arresting Agency: NYCPD PCT 023
Arresting Officer ID: 917315
Arrest Case Number: 18830996
Arrest Number: M00091457
Arrest Charges:

- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony Degree 1 NCIC 5499
- Unauthorized Use Vehicle:Without Owner Consent
PL 165.05 Sub 01 Class A Misdemeanor Degree 3 NCIC 2411

Court Case Information

-- Court: New York County Criminal Court Case Number: 2000NY088764

Arraigned September 22, 2000

- 
- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony NCIC 5499
 - Unauthorized Use Vehicle:Without Owner Consent
PL 165.05 Sub 01 Class A Misdemeanor NCIC 2411

Initial Report Of Docket Number September 22, 2000

Transferred To Superior Court October 02, 2000

- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony NCIC 5499
- Unauthorized Use Vehicle:Without Owner Consent
PL 165.05 Sub 01 Class A Misdemeanor NCIC 2411

-- Court: New York County Supreme Court Case Number: 06457-2000

Initial Report Of Indictment Number October 03, 2000

- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony NCIC 5499
- Unauthorized Use Vehicle:Without Owner Consent
PL 165.05 Sub 01 Class A Misdemeanor NCIC 2411

Convicted Upon Plea Of Guilty December 08, 2000

- Unauthorized Use Vehicle:Without Owner Consent
PL 165.05 Sub 01 Class A Misdemeanor NCIC 2411

In Full Satisfaction of:

- Aggravated Unlicensed Operation of a Motor Vehicle-1st Degree
VTL 0511 Sub 03 Class E Felony NCIC 5499

Sentenced to: Probation: 5 Year(s) Sentence Date: April 06, 2001

Interim release Status: Posted Bail

Incarceration/Supervision Information

Probation Information

Name: KEITH L CLARK
Sex: Male
Race: Black
Ethnicity: Not Hispanic
Placed on Probation: April 06, 2001
Max Expiration Date: April 05, 2006
Supervision Agency: New York Co Probation Adult Sup-Centralized
Inter-Intrastate Unit
Jurisdiction Agency: New York Co Probation Adult Sup-Centralized
Inter-Intrastate Unit
Probation Officer ID : MARCHIVE
Probation Registration Number:2422692
Probation Case Number: NS0008742
Probation Discharge Date: April 10, 2006
Discharge Type: Maximum Expiration

↓ Cycle 7 ↑

No Arrest Reported

No Court Reported Information

Incarceration/Supervision Information

Probation Information

Name: KEITH L CLARK
Sex: Male
Race: Black
Ethnicity: Not Hispanic
Placed on Probation: June 08, 2001
Max Expiration Date: June 07, 2003
Supervision Agency: New York Co Probation Adult Sup-Centralized
Inter-Intrastate Unit
Jurisdiction Agency: New York Co Probation Adult Sup-Centralized
Inter-Intrastate Unit
Probation Officer ID : NC099
Probation Registration Number: 2456760
Probation Case Number: NC0101955
Probation Discharge Date: June 10, 2003
Discharge Type: Maximum Expiration

↓ Cycle 8 ↑

Arrest/Charge Information

Arrest Date: December 30, 2004 06:27 pm (18:27:00)

Name: KEITH L CLARK
Date of Birth: April 16, 1969
Sex: Male
Race: Black
SSN: 118-62-2518
Age at time of crime/arrest: 35
Address: 2999 8 AVENUE, MANHATTAN, NY
Fax Number: 65270
Place of Arrest: NYCPD 52
Date of Crime: December 30, 2004
Place of Crime: NYCPD 52
Criminal Justice
Tracking No.: 57280938J

Arresting Agency: NYCPD PCT 052**Arresting Officer ID:** 933809**Arrest Case Number:** 00000000**Arrest Number:** B04679072**Arrest Charges:**

- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Counts: 10 Class A Misdemeanor Degree 7 NCIC 3599
- Resisting Arrest
PL 205.30 Class A Misdemeanor Degree 0 NCIC 4801
- Obstruct Governmental Administration-2nd Degree
PL 195.05 Class A Misdemeanor Degree 2 NCIC 5099
- Disorderly Conduct:Fight/Violent Behavior
PL 240.20 Sub 01 Violation Degree 0 NCIC 5311

Court Case Information-- Court: Bronx County Criminal Court Case Number: 2004BX067194**Arraigned** December 31, 2004

- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599
- Obstruct Governmental Administration-2nd Degree
PL 195.05 Class A Misdemeanor NCIC 5099
- Disorderly Conduct:Fight/Violent Behavior
PL 240.20 Sub 01 Violation NCIC 5311

Initial Report Of Docket Number December 31, 2004**Convicted Upon Plea Of Guilty** December 31, 2004

- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

In Full Satisfaction of:

- Obstruct Governmental Administration-2nd Degree
PL 195.05 Class A Misdemeanor NCIC 5099
- Disorderly Conduct:Fight/Violent Behavior
PL 240.20 Sub 01 Violation NCIC 5311

Sentenced to: Term: 5 Day(s)

Sentence Date: December 31, 2004

ad judgement

License Suspended 6 Month(s)

*to cashier's
part**sentence
imposed*

Not Arraigned December 31, 2004

- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Counts: 9 Class A Misdemeanor NCIC 3599
- Resisting Arrest
PL 205.30 Class A Misdemeanor NCIC 4801

Interim release Status: Released on own recognizance (ROR)

Other History Related Information


There is no Other History Related Information associated with this history.

Job/License Information


There is no Job/License Information associated with this history.

Wanted Information


There is no NYS Wanted Information associated with this history.

Missing Person Information


There is no NYS Missing Person Information associated with this history.

Additional Information


Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 293950JA2

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Federal NCIC, III and/or FBI Response


~~Federal NCIC III and/or FBI Response~~

The outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you do not receive one or more of the indicated responses, please contact that state or agency directly.

- NCIC - Person Files
- NCIC - Protection Order File
- III Record Request

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3771b.

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.** All information presented herein is as complete as the data furnished to DCJS.